

Administration Department

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262)763-3474 fax www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, January 6, 2015

To immediately follow the 6:30 p.m. Committee of the Whole meeting Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Peter Hintz, Council President & Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Tom Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representative Hannah Cook, BHS

- 1. Roll Call
- 2. Pledge of Allegiance to the Flag
- 3. Citizen Comments
- 4. Chamber of Commerce Representative
- 5. Approval of the Common Council minutes for December 16, 2014 (R. Prailes)
- 6. Letters and Communications: None
- 7. Reports by Aldermanic Representatives and Department Heads
- 8. Reports 1-2 (E. Johnson)
- 9. Payment of Vouchers (P. Hintz)
- 10. Licenses and Permits (R. Dawidziak)
- 11. Appointments and Nominations: A-E (T. Vos)
- 12. Public Hearings: None

- 13. **RESOLUTIONS:** None
- 14. **ORDINANCES:** None
- 15. **MOTIONS:** None

16. ADJOURN INTO CLOSED SESSION (T. Preusker)

- 1. <u>Wis. Stats 19.85(1)(e)</u>, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - To consider the LAW contract.
 - To consider an agreement with Burlington Rescue Squad

17. RECONVENE INTO OPEN SESSION

- 1. Consideration on recommendations from the City Council.
- 18. **ADJOURNMENT** (T. Schultz)